

RECORD OF PROCEEDINGS

7508

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **May 20** 20**13**

The Bath Township Board of Trustees met in the Trustees Meeting Room on May 20, 2013, at 4:00 pm for the purpose of conducting the business of the Township. The Vice President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mr. Nelson requested, and Mrs. Corbett moved approval of the agenda. Mr. Nelson seconded the motion; the motion passed.

FISCAL OFFICER Sharon Troike

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve the May 6, 2013 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2013-08-0639 through 2013-08-0679, and payments totaling \$131,984.26. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to not request a hearing for the liquor license permit transfer from Springside Racquet and Fitness Club to Force Indoor Sports Fairlawn, LLC, Case No. CTRFO 2812136. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve intra-fund transfers in the amount of \$16,084.42. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer announced Correspondence, Board, Commission, and Committee logs were available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Sgt. Michael Clar for Police Chief Michael McNeely

Report:

No report was given.

Recommendations:

Sgt. Clar requested the Trustees consider Resolution 2013-12.

Mrs. Corbett introduced the following resolution and moved its adoption:

RESOLUTION 2013-12

A RESOLUTION AUTHORIZING THE APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE COPS GRANT

WHEREAS, the United States Department of Justice offers a COPS grant; and,

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WHEREAS, the COPS grant funds a police officer position for three years with the federal government furnishing 75% of the salary and benefits and Bath Township providing a 25% cash match; and,

WHEREAS, the Bath Township Board of Trustees wish to take advantage of this grant program, for the hiring of a police officer; and,

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application for the United States Department of Justice COPS grant.
2. That Police Chief Michael McNeely is hereby authorized and directed to execute and file an application with the United States Department of Justice.

FURTHER, that the Fiscal Officer be directed to create a Special Revenue Fund to be determined and if the grant is awarded, to amend the 2013 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mr. Nelson; discussion and roll called:

Mrs. Goodrich, Absent
Mr. Nelson, Aye
Mrs. Corbett, Aye

Resolution Adopted

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to accept, with regret, the retirement of Assistant Fire Chief Tim Gemind, effective July 6, 2013. Mrs. Corbett seconded the motion; the motion passed.

Service Director Caine Collins

Report:

No report was given.

Recommendations: None

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

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Township Administrator Vito Sinopoli

Report:

- Bath Township has registered for the Hero2Hired program. The goal of this program is to reduce the number of Reserve Component members who are unemployed by helping them find jobs. Support is provided through the Yellow Ribbon Reintegration Program to Reserve Component Combat Veterans who require employment assistance. With Hero2Hired, employers can post job openings and information and reach qualified candidates from the Reserves. The township will continue to post its job opportunities in the usual locations, but will also reach out to qualified candidates using this resource.
- The Bath Township Safety Forces have elected representation from the Fraternal Order of the Police.
- The 2013 Memorial Day Observance is scheduled for May 27, 2013 at 12 noon at the Bath Memorial Park at the corner of Cleveland-Massillon Road and West Bath Road. Major General Dan Hahn will deliver the Memorial Address. In case of inclement weather, the observance will be held at Bath Elementary School.

Recommendations:

Mr. Sinopoli recommended, and Mrs. Corbett moved, to approve payment to Franciscus Incorporated in the amount of \$67,914.57 for the Bath Center roof replacement. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Becky Corbett and James Nelson

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

May 20, 2013	Water and Sewer District TCR	6:00 p.m.
May 20, 2013	Friends of Yellow Creek TMR	7:00 p.m.
May 21, 2013	Board of Zoning Appeals TMR	7:00 p.m.
June 3, 2013	Board of Trustees Meeting TMR	7:00 p.m.
June 3, 2013	Appearance Review Commission TMR	5:00 p.m.
June 6, 2013	Zoning Commission TMR	7:00 p.m.
June 12, 2013	Heritage Corridors TMR	5:30 p.m.
June 17, 2013	Board of Trustees Meeting TMR	4:00 p.m.
June 17, 2013	Friends of Yellow Creek TMR	7:00 p.m.
June 17, 2013	Water and Sewer District TCR	6:00 p.m.
June 18, 2013	Board of zoning Appeals TMR	7:00 p.m.

TCR – Trustees Conference Room (Administrative Offices)

TMR – Trustees Meeting Room, lower level, Bath Township Center.

HBTH – Historic Bath Town Hall

COMMUNITY EVENTS

May 27, 2013	Memorial Day Observance, Bath Veterans' Memorial	Noon
August 3, 2013	Community Day - BCAC	
October 12, 2013	Fall Into Nature - BNP	11 a.m. – 4 p.m.
November 9, 2013	1 st Annual Bath Steeplechase Event	10:00 a.m.

CITIZENS' COMMENTS

Pat Hoper, 4691 Rolling View Drive, invited the Trustees to a "Meet and Greet" at the monthly Citizens for Bath Seniors meeting, held the second Tuesday of each month at

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1:30 p.m. at Bath Church.

Pat Fulton, 170 N. Medina Line Road, asked if it was too late to submit votes from residents concerning the township using organic versus non-organic fertilizer. Mr. Rorar stated it was not too late.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:15 p.m.

Absent

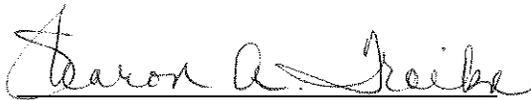
Elaina E. Goodrich, President
Bath Township Board of Trustees



James N. Nelson, Vice President
Bath Township Board of Trustees



Becky Corbett
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: May 20, 2013
Bath Township Board of Trustees

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